

**AGENDA**  
**The MetroHealth System - Board of Trustees**  
**REGULAR MEETING**

**DATE:** July 25, 2018

**TIME:** 8:00 a.m.

**PLACE:** The MetroHealth System Board Room (K-107)

**1. Minutes**

Board Approval of the Regular Meeting, May 23, 2018, and the Special Meeting, March 20, 2018

**2. Consent Agenda**

**A. Audit and Compliance Committee**

1. Approval of the Code of Conduct for The MetroHealth System

**B. Community Engagement Committee - None**

**C. Diversity Committee - No Meeting**

**D. Executive Committee - None**

**E. Facilities and Space Committee**

1. Approval to Further Amend the Agreement with Turner Construction Company as the Construction Manager at Risk for Campus Transformation  
2. Approval of a Lease to Establish a Community-Based Outpatient Care Location

**F. Finance Committee**

1. Approval of Certain Capital Improvements and Purchases

**G. Legal and Government Relations Committee**

1. Approval of an Amendment to the Bylaws for the Board of Trustees

**H. Nominating Committee - None**

**I. Patient Experience Committee - No Meeting**

**J. Quality and Safety Committee - No Meeting**

**3. President and CEO's Report**

**4. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer**

**5. Medical Staff**

A. Report of Medical Staff President - Dr. Sandra Werner  
B. Approval of Medical Staff Providers Appointments and Actions - June/July 2018  
C. Medical Executive Committee Minutes - May 29, 2018, and June 8, 2018  
D. Report of Case Western Reserve, School of Medicine - Dr. Patricia Thomas

**6. Audit and Compliance Committee**

- A. Report of Committee Chairperson Dee
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. 2018 Compliance Update
    - b. 2018 Internal Audit Update
    - c. Transformation Project Construction Cost Review
    - d. Cyber Security Update

**7. Community Engagement Committee**

- A. Report of Committee Chairperson McDonald
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Progress Update on Five Priority Areas Identified in Community Health Needs Assessment
    - b. Presentation on Community Trauma by Father Paul Abernathy, Orthodox Christian Priest and Director, FOCUS Pittsburgh

**8. Diversity Committee - No Meeting**

**9. Executive Committee - No Report**

**10. Facilities and Space Committee**

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Campus Transformation Update
    - b. Facilities Management Update
    - c. Sustainability Update

**11. Finance Committee**

- A. Report of Committee Chairperson Silvers
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Interim Unaudited Financial and Operational Results For the Period Ending June 30, 2018
    - b. 2018 Operating Performance Statistics and Ratios for the Period Ending June 30, 2018
    - c. Investment Approach and Implementation Strategy
    - d. Accounting Pronouncements and Standards Update

**12. Legal and Government Relations Committee**

- A. Report of Committee Chairperson Whiting
- B. Non-Consent Agenda
  - 1. Action Items - None
  - 2. Information Items
    - a. Government Relations Update
    - b. Risk Management Report

**13. Nominating Committee**

- A. Report of Committee Chairperson Monnolly
- B. Non-Consent Agenda
  - 1. Action Items
    - a. Election of Presiding Officers of The MetroHealth System 2018-2019
  - 2. Information Items - None

**14. Patient Experience Committee - No Meeting**

**15. Quality & Safety Committee - No Meeting**

**16. External Affairs Report - Elizabeth Allen, Senior Vice President, External Affairs**

**17. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer**

**Executive Session**

**18. Other Board Items**

**Return to Open Meeting**

**NEXT MEETING (REGULAR): September 26, 2018 (Wed.) - 8:00 a.m.  
The MetroHealth System - Board Room**